IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

OLIVIA Y., et al. PLAINTIFFS

v. CIVIL ACTION NO. 3:04CV251LN

HALEY BARBOUR, as Governor of the State of Mississippi, et al. DEFENDANTS

AGREED MOTION FOR CONSENT ORDER EXTENDING TIME TO FILE MOTION FOR FEES AND COSTS

Whereas the parties have reached a preliminary agreement to settle Plaintiffs' claim for attorneys' fees and costs to be paid to Plaintiffs pursuant to 42 U.S.C. § 1988, 28 U.S.C. § 1920, 28 U.S.C. § 1821, Federal Rule of Civil Procedure 23(h) and Rule 54.2 of the Uniform Local Rules of the United States District Courts for the Northern and Southern Districts of Mississippi, yet need additional time to secure the required funding, the parties respectfully request the entry of the enclosed Consent Order regarding the date by which either Plaintiffs must file their motion for attorneys' fees and costs, and any bill of costs, or the parties will jointly file a motion for Court approval of the settlement of same.

Pursuant to the proposed Consent Order, Plaintiffs' motion for fees and costs or the parties' motion for Court approval of the settlement of same is to be filed by April 30, 2008.

Respectfully submitted, this 8th day of April, 2008.

/s Shirim Nothenberg

Marcia Robinson Lowry (MBN 43991 pro hac vice)

Eric E. Thompson (MBN 43993 pro hac vice)

Shirim Nothenberg (MBN 43990 pro hac vice)

CHILDREN'S RIGHTS

330 7th Avenue, 4th floor

New York, New York 10001

Telephone: (212) 683-2210

W. Wayne Drinkwater, Jr. (MBN 6193) BRADLEY ARANT ROSE & WHITE LLP 188 East Capitol Street, Suite 450 Jackson, Mississippi 39201

Telephone: (601) 948-8000 Facsimile: (601) 948-3000

Stephen H. Leech (MBN 1173) 618 Crescent Boulevard, Suite 103 Ridgeland, MS 39157 P. O. Box 3623 Jackson, Mississippi 39207 Telephone: (601) 607-4172

John Lang (MBN 43987 pro hac vice) Christian Carbone (MBN 43986 pro hac vice) John Piskora (MBN 44474 pro hac vice) LOEB & LOEB LLP 345 Park Ave. New York, New York 10154 Telephone: (212) 407-4000 PLAINTIFFS' COUNSEL

/s Dewitt L. ("Rusty") Fortenberry, Jr._

Dewitt L. ("Rusty") Fortenberry, Jr. (MSB # 5435) Gretchen L. Zmitrovich (MSB #101470)

Ashley Tullos Young (MSB #101839)

Kenya Key Rachal (MSB #99227)

Barry C. Campbell (MSB #99535)

BAKER, DONELSON, BEARMAN, CALDWELL &

BERKOWITZ, PC

4268 I-55 North

Meadowbrook Office Park

P.O. Box 14167

Jackson, Mississippi 39211 Telephone: (601) 351-2400

Facsimile: (601) 351-2424

Harold E. Pizzetta, III, Esq. **Assistant Attorney General** General Civil Division Carroll Gartin Justice Building 430 High Street Jackson, Mississippi 39201 ATTORNEYS FOR DEFENDANTS HALEY BARBOUR, ET AL.

CERTIFICATE OF SERVICE

I hereby certify that on April 8, 2008, I electronically filed the foregoing Agreed Motion for Consent Order Extending Time to File Motion for Fees and Costs with the Court using the ECF system, which sent notification of such filing to the following:

Dewitt L. ("Rusty") Fortenberry Jr., Esq.
Kenya Key Rachal, Esq.
Gretchen L. Zmitrovich, Esq.
Ashley Tullos Young, Esq.
BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC
428 I-55 North
Meadowbrook Office Park
Jackson, MS 39211
(601) 351-2400

Harold E. Pizzetta, III, Esq. Assistant Attorney General General Civil Division Carroll Gartin Justice Building 430 High Street Jackson, Mississippi 39201

Attorneys for Defendants Haley Barbour, et al.

/s Shirim Nothenberg